

DECLARATION, POWER OF ATTORNEY, AND PETITION

We, we, DAVID J. HANSEN, a citizen of the United States of America, residing at 7921 Upper 26th Street North, Oakdale, MN 55128, TIMOTHY HILLUKKA, a citizen of the United States of America, residing at 9325 Garland Lane North, #204, Maple Grove, MN 55311, JASON SPRAIN, a citizen of the United States of America, residing at 5708 Deer Trail, Shoreview, MN 55126 and ROBYN MROZINSKI, a citizen of the United States of America, residing at 17325 Henna Avenue North, Hugo, MN 55038; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled " DEVICE-TO-LEAD TERMINAL CONNECTOR FOR IMPLANTABLE TISSUE STIMULATORS ", the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.


We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby appoint NIKOLAI & MERSEREAU, P.A., (Customer Number 23595), a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, and Steven E. Kahm, Registration No. 30,860 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, and hereby appoints the following attorneys/agents individually: Richard R. Clapp, Registration No. 31,751, Bryan Phillips, Registration No. 46,990, and Tyler L. Nasiedlak, Registration No. 40,099 of 4100 N. Hamline Avenue, St. Paul, Minnesota 55112-5798; Telephone No. (651) 638-4000 our attorneys/agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

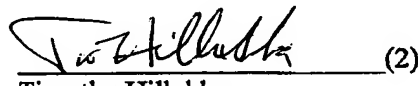
Please direct all telephone calls and correspondence to: Thomas J. Nikolai, Esq. at
NIKOLAI & MERSEREAU, P.A., 820 International Centre, 900 Second Avenue South,
Minneapolis, Minnesota 55402-3325.

We hereby declare that all statements made herein of our own knowledge are true
and that all statements made on information and belief are believed to be true; and further
that these statements were made with the knowledge that willful false statements and the
like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title
18 of the United States Code and that such willful false statements may jeopardize the
validity of the application or any patent issued thereon.


Dated: 11-DEC, 2003


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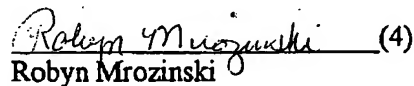
Dated: 16-DEC, 2003


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